

FULL BOARD MEETING AGENDA
of the
BOARD OF NURSING
301 S PARK AVE HELENA MT – 4th FLOOR LARGE CONFERENCE ROOM
9:07 AM – 4:22 PM
OCTOBER 11, 2017

Telephone Conference Line: (877) 820-7831 Passcode: 123474

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:59)

Board Members Present:

Ms. Shari Brownback
Mr. Gregory Kohn
Ms. Sandy Sacry
Ms. Sharon Sweeney Fee
Ms. Darlene “Yolanda” Schulz
Ms. Laureli Scribner
Ms. Lanette Perkins
Mr. Tom Glover

Board Members Not Present:

Ms. Joyce Dombrowski

Staff Present:

Ms. Sharon Peterson, Executive Officer
Mr. Dylan Gallagher, Board Counsel
Mr. Todd Younkin, BSD Administrator
Ms. Juanita Kazmierowski, Administrative Specialist

Public Present:

Karen VanDavier	Kelsey Jovick
Matthew Sielsyz	Eric Botten
Meg McGauley	Amanda Spring
Pauline Flotkoetter	Kristine Koran
Patricia OKelly	Kaitlyn Culp
Sarah Rapi	Karmen Williams
Cynthia Gustafson	Nisha Cuccia
Laverne Parker	Bailey Kewitter
Joseph Stonhagen	Kelsey McDaniel
Michelle Curtis	Sarah Leritz
Katlyn Mock	Kathryn Price
Linda Barnes	Shannon Oswald
Jennifer Wright	Katie Kelly
Sara Quinn	Micaela Vettenring
Jessica Souza	Susan Floyd
Nate Oswald	

Public Present via phone:

Brittany Horner
Megan Peterson
Whitney Dunam
Vicky Byrd
Rachel Hunnis
Elli Weisenberg
Kelly Webster
Sarah Mueller
Kim Campbell
Madilyn Schaefer
Anne Haley

Mission Statement of the Board: (00:02:05) *The mission of the Board of Nursing is to protect the health, safety and well-being of Montana citizens through the licensing of competent nursing professionals and by the regulation of the practice to promote the delivery of quality health care.*

2. Approval and Tentative Modification of Agenda Order (00:07:14)

MOTION (00:07:20) Ms. Lanette Perkins moved to approve the agenda as presented, Ms. Shari Brownback seconded. The motion carried unanimously.

3. Review of Minutes (00:07:35)

- July 12, 2017 Full Board
- August 11, 2017 Strategic Planning Meetings

4. Public Opportunity to Comment (00:07:49)

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

5. Business Standards Division Administrator Report – Todd Younkin (00:08:38)

- a. Enterprise Funding

6. Board Action (00:36:16)

a. Non-routine Applications (00:36:18)

i. Mackenzie Holton (00:36:27)

MOTION (00:42:11) Ms. Sharon Sweeney Fee moved to accept Mackenzie Holton's request to withdraw her application in Montana, Ms. Sandy Sacry seconded. The motion carried unanimously.

ii. Shannon Oswald (00:43:47)

MOTION (00:52:29) Ms. Sharon Sweeney Fee moved to approve a conditional license for Shannon Oswald conditional upon her enrollment in the Montana Assistance Program, Shari Brownback seconded.

AMENDED MOTION (00:52:59) Ms. Sharon Sweeney Fee moved to change her motion to; approval for Ms. Oswald to take the NCLEX exam and upon successful completion shall be granted a conditional license in the state of Montana with the condition that she be enrolled in the behavioral monitoring program for three years, per MAR 37.1.316(1) condition including fraud, deceit or theft. Ms. Shari Brownback seconded. The motion carried unanimously.

iii. Jennifer Wright (00:57:57)

MOTION (01:06:22) Ms. Sharon Sweeney Fee moved to accept a conditional license for Jennifer Wright, conditional on a MPAP report per MAR 24.37.16(7) and 24.159.2304(q) prior legal conviction. The motion was withdrawn.

MOTION (01:12:45) Ms. Sharon Sweeney Fee moved to table until the January meeting when the applicant can submit a plan and more information, Ms. Sandy Sacry seconded. The motion carried unanimously.

Clarification (01:17:50) The Board is looking for a letter of intention from Billings Clinic, what a preceptor plan would look like, also enrollment in a re-entry class, and a MPAP agreement.

iv. John Scott (01:19:41) EXECUTIVE SESSION

iv. Erin Mosness (01:41:41)

MOTION (01:45:31) Ms. Sharon Sweeney Fee moved to deny the application for Erin Mosness, Ms. Laureli Scribner seconded. The motion carried unanimously.

b. Petition for Reinstatement (01:45:57)

i. Kari Fox (01:46:03)

MOTION (01:54:04) Ms. Sharon Sweeney Fee moved to approve the petition for reinstatement for Kari Fox, Ms. Laureli Scribner seconded. The motion carried unanimously.

c. Education Programs – Report (01:35:05)

i. Montana Tech of the University of Montana (01:35:15)

MOTION (01:48:23) Ms. Sharon Sweeney moved to approve the report from Montana Tech of the University of Montana, Ms. Sandy Sacry seconded. The motion carried unanimously.

ii. Miles Community College **(01:48:37)**

MOTION (02:03:21) Ms. Sharon Sweeney Fee moved to approve the report from Miles Community College, Ms. Lanette Perkins seconded. The motion carried unanimously.

iii. Montana State University – Bozeman **(02:03:56)**

MOTION (02:17:45) Ms. Sandy Sacry moved to approve the report from Montana State University, Ms. Darlene “Yolanda” Schulz seconded. The motion carried unanimously.

iv. Helena College University of Montana **(02:35:53)**

MOTION (02:42:25) Ms. Lanette Perkins moved to approve the report from Helena College University of Montana, Ms. Laureli Scribner seconded. The motion carried unanimously.

v. Missoula College University of Montana **(02:42:49)**

MOTION (02:50:36) Ms. Sandy Sacry moved to approve the report from Missoula College University of Montana, Ms. Laureli Scribner seconded. The motion carried unanimously.

vi. Aaniiih Nakoda College **(02:51:05)**

MOTION (02:57:49) Ms. Lanette Perkins moved to approve the report from Aaniiih Nakoda College, Ms. Sandy Sacry seconded. The motion carried unanimously.

vii. Blackfeet Community College **(02:18:48)**

MOTION (02:34:49) Ms. Sharon Sweeney moved to approve the report from Blackfeet Community College contingent upon the waiver forms being completed, Ms. Laureli Scribner seconded. The motion carried unanimously.

viii. Carroll College **(02:58:10)**

MOTION (03:07:31) Ms. Sandy Sacry moved to approve the report from Carroll College, Ms. Laureli Perkins seconded. The motion carried unanimously.

ix. Flathead Valley Community College **(03:08:01)**

MOTION (03:17:17) Ms. Sandy Sacry moved to approve the report from Flathead Valley Community College, Ms. Lanette Perkins seconded. The motion carried unanimously.

x. Great Falls College **(03:17:46)**

MOTION (03:43:45) Mr. Tom Glover moved to approve the report from Great Falls College, Ms. Laureli Scribner seconded. The motion carried unanimously.

xi. Montana State University – Northern **(04:02:38)**

MOTION (04:13:18) Ms. Sharon Sweeney Fee moved to table the Annual report and the Substantive Changes report from Montana State University – Northern until the January meeting, Ms. Sandy Sacry seconded. The motion carried unanimously.

xii. Salish Kootenai College **(03:44:42)**

MOTION (03:57:03) Ms. Lanette Perkins moved to approve the report from Salish Kootenai College, Mr. Tom Glover seconded. The motion carried unanimously.

d. Education Programs – Substantive Changes (03:58:05)

i. Carroll College **(03:58:12)**

MOTION (03:59:50) Ms. Sharon Sweeney Fee moved to accept the substantive changes from Carroll College, Ms. Sandy Sacry seconded. The motion carried unanimously.

ii. Miles Community College **(04:01:03)**

MOTION (04:01:32) Ms. Sandy Sacry moved to accept the substantive changes form Miles Community College, Ms. Laureli Scribner seconded. The motion carried unanimously.

iii. Montana State University – Northern

e. Online Education Modules Update and Recommendations – Heidi Blossom (04:01:55)

f. Montana Professional Assistance Program Report – Michael Ramirez (05:05:59)

g. City College, Billings – Site Visit (05:24:05)

Motion (05:27:28): Ms. Darlene “Yolanda” Schulz moved to extend the nursing approval for the college until April 30th, until the Board has the availability to accommodate the site visit and to authorize Ms. Sandy Sacry to represent the Board for the site visit, Ms. Laureli Scribner seconded. The motion carried unanimously.

h. eNLC Rule Proposals (05:31:10)

i. Final Rule Adoption – MAR 24-159-84 (05:35:10)

- i. Hearing Examiner’s Report
- ii. Possible Motion on Final Adoption of MAR 24-159-84

j. Strategic Planning (05:36:38)

- i. Alternative to Discipline for Practice Issues **(05:37:18)**
- ii. Remove Board Secretary from Statute **(05:40:05)**
- iii. Other

k. Approval of Travel (05:40:53)

7. Board or National Committee Reports (05:44:35)

8. Upcoming Meeting Dates (05:48:35)

a. Screening Panel Interim Meeting Dates

2017

November 21, 2017

2018

February 20, 2018

May 22, 2018

August 21, 2018

November 20, 2018

b. Full Board Meeting Dates

January 10, 2018

April 11, 2018

July 11, 2018

October 10, 2018

9. Departmental Reports (05:50:15)

a) Budget report – Sharon Peterson (05:50:26)

i. Other Services **(05:50:53)**

ii. Average cost of investigations

b) Continuing Education Audit Results – Sharon Peterson (05:52:39)

10. Legal Report (05:56:10)

11. Adjourn (05:56:24)

MOTION (05:56:30) Ms. Darlene “Yolanda” moved to adjourn the meeting, Ms. Sandy Sacry seconded. The motion carried unanimously.